

Elma Public Library Board of Trustees Meeting

April 11, 2017

Present: Kim Dixon Sue Sudlik, Ellen McGreevy, Terry Booth, Dave Engberg, Eileen Holden, Jay Ricketts and Karen Korpanty.

Minutes: Minutes from the March meeting were reviewed.

Librarian's Report: Karen reported that Charles has left for another position. Before he left he was able to repair the toilet. Paul has taken over all of Charles's hours giving him a total of 18. Eileen commented on the good turnout for the showing of "Moana" held 3/24.

Treasurer's Report: Sue Sudlik reviewed the books on April 4, 2017 and found all to be in order.

SUB COMMITTEES

ACT: Dave and Terry attended the ACT meeting in Lackawanna on April 8th. The survey on the revision of library minimum standards was discussed.

FOTEL: The friends still have money remaining in their budget. They planned on paying an honorarium to the speaker for "The Boys in the Boat" discussion at 7pm May 17th. Dave reported that Jim Bisco will be trying to sell some of their older donated books on e-bay.

Building and Grounds: We discussed briefly the benefit of having Northridge do mid- season weeding of the beds. Kim Dixon will ask the Girl Scout leaders to have the Scouts weed the beds on the Bowen Rd. side of the library.

Town Liaison: Kim met with Dennis Powers for the first time.

Policy: Mary Jean said that all library policies need to be updated and approved every 3 years to be in compliance.

OLD BUSINESS

Outdoor Signs: Karen contacted J R Electric and they said it was still too wet to do the electrical work outside the building, but hopefully in a couple of weeks it will be done.

Lobby Restroom Door – A new door was ordered by Big L to replace the one on which they made errors.

Director Search: Five candidates will be interviewed the week of April 24th.

NEW BUSINESS

Survey: Completed the PULISDO survey on the revision of minimum standards for NYS public libraries.

Terry made a motion to accept all reports and adjourn. This was seconded by Sue and passed 7-0.

Respectfully submitted by Terry Booth

Approved May 9, 2017